



**Global Education Collaborative  
BOARD OF DIRECTORS - BOARD MEETING AGENDA**

**Tuesday, October 23, 2018 - 5:30 PM**

The meeting will be held at:  
4141 S. Figueroa St. Los Angeles, CA 90037 and via telephone

**1-888-296-6500 (Dial In #), Guest Code: 193391  
Teleconference from:**

**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_\_

Board Members

Stu Bernstein

Daniel Choi

Rickey Jones

Magaly Lavadenz

Yen Ma-Chan

Marsha Thomas

Marion Wong

Present Absent

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Staff

Sally Chou, GEC Executive Director

Matt Snead, GEC Dir of Operations

Francisco Contreras, Business Manager

Yanira Barrera, Operations Analyst

Linda Lee, GEA Principal

David Warcken, GEA 2 Principal

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**2. Approval of the Agenda**

**3. Public Comments**

COMMENTS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Directors.

COMMENTS ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation before the board begins its deliberations or takes action on the item.

**4. Public Hearing**

Sunshine of UTLA Negotiation Proposal

Sunshine of GEC Negotiation Proposal

**5. CLOSED SESSION**

- a. Public Employee Discipline, Release and Employment.

- b. Conference with labor negotiators
  - Agency Negotiator: Sally Chou, Executive Director
  - Linda Lee, Principal
  - David Warken, Principal
  - Matt Snead, Director of Operations
  - Roger Scott, Legal Counsel
- c. Conference with Real Property Negotiations
  - Agency Negotiator: Sally Chou, Executive Director
  - Linda Lee, Principal
  - Matt Snead, Director of Operations

**6. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**

**7. PUBLIC SESSION**

RECONVENE TO OPEN SESSION: The meeting will reconvene to open session.

**8. Reports**

- a. Board
  - 1. Operations and Communications
    - i. Executive Director Report
    - ii. Board President Report
    - iii. Committee Report
- b. Staff
  - 1. Operations and Communications
    - i. GEA Monthly School Report
    - ii. GEA 2 Monthly School Report

**9. Consent Agenda**

All items listed under the Consent Agenda are considered by the Board to be routine and will be approved and/or enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or Removed from the agenda, there will be no discussion of these items prior to the Board's vote on them.

- a. Approval of Meeting Minutes:
  - 1. October 1st, 2018, Board Meeting Minutes
- b. Approval of Check Registers
  - 1. September 2018 Check Register

**10. Discussion & Action Items**

- a. Possible approval of September 2018 Financials for GEA, GEA2, and GEC
- b. Possible approval Suicide Prevention Policy
- c. Possible approval of Judy Moe contract
- d. Possible approval of new organization chart
- e. Possible approval of resolution accepting donations from Mr. JP Wang/GST, Inc. for GEA and GEA2
- f. Possible approval of resolution on Director of Operations signature on California Credit Union account
- g. Possible approval of resolution removing unrepairable technology out of inventory at GEA
- h. Possible approval of resolution for GEAMS technology donation to GEA and GEA2
- i. Possible approval of resolution for GEAMS technology sale to GEA and GEA2
- j. Possible acceptance of Workplans of Principals for GEA and GEA 2, Director of Operations, Business Manager and Operation Analyst.

## ADJOURNMENT

**Next Regular Board Meeting: 12/4/18**

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Global Education Collaborative (GEC) at (323)232-9588

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Global Education Collaborative (GEC) Schools at (323)232-9588